

Message Text

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PAGE 01 JAKART 15730 240746Z

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ACTION TRSE-00

INFO OCT-01 EA-09 ISO-00 EB-07 FRB-01 /018 W

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R 240542Z DEC 75

FM AMEMBASSY JAKARTA

TO SECSTATE WASHDC 1707

UNCLAS JAKARTA 15730

DEPARTMENT PLEASE PASS TO TREASURY, DIRECTOR - INTERNATIONAL

BANKING GROUP, L'ENFANT PLAZA

E.O. 11652: N/A

TAGS: EFIN, IN

SUBJ: VISIT BY NATIONAL BANK EXAMINERS

REF: A) STATE 277502

B) JAKARTA 14473

1. ON RECEIPT OF REFTEL A, EMBASSY INFORMED DEPARTMENT OF FINANCE OF PROPOSED ROUTINE EXAMINATION OF FIRST NATIONAL CITY BANK IN JAKARTA SOME TIME AFTER MARCH 1, 1976. DEPARTMENT OF FINANCE HAS REPLIED WITH LETTER OF DECEMBER 10 SIGNED BY MINISTER ALI WARDHANA AUTHORIZING EXAMINATION OF FNCB AND CHASE MANHATTAN AND BANK OF AMERICA BRANCHES IN JAKARTA. (NOTE: OFFICER OF BOTH CHASE AND BANK OF AMERICA HAVE INFORMED US THAT THEY HAVE BEEN EXAMINED BY TREASURY WITHIN LAST YEAR AND DO NOT EXPECT EXAMINATION IN 1976.)

2. MINISTER'S LETTER STATES THAT AUTHORIZATION SUBJECT TO FOLLOWING CONDITIONS:

A. PERMISSION IS VALID DURING 1976.

B. BEFORE EXAMINATION, MINISTER OF FINANCE AND DIRECTORS OF BANK INDONESIA (CENTRAL BANK) MUST BE INFORMED OF I) NAME OF BANK BEING EXAMINED, II) APPROXIMATE DATE OF EXAMINATION, AND III) NAME OF EXAMINERS.

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C. EXAMINERS MUST COMPLY WITH DECISION OF MINISTER OF FINANCE NO. KEP 04/MK.IV/1/1973. (THIS DECISION REQUIRES, IN ADDITION TO AUTHORIZATION FOR EXAMINATION FROM MINISTER OF FINANCE, THAT EXAMINATION BE CONDUCTED CONFIDENTIALLY AND THAT "GENERAL RESULTS" OF EXAMINATION BE REPORTED TO MINISTER OF FINANCE AND BANK OF INDONESIA WITHIN THREE MONTHS OF EXAMINATION.)

3. IN VIEW GOI AUTHORIZATION, EMBASSY HAS NO OBJECTION TO PROPOSED EXAMINATION.

4. TRANSLATION OF DECEMBER 10 LETTER OF MINISTER OF FINANCE (PARA 1) AND MINISTERIAL DECISION (PARA 2(C)) BEING POUCHED.
RIVES

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NNN

Message Attributes

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Disposition Event:
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